



CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY

MONTHLY MEETING AGENDA
Thursday April 12, 2012

Milton Marks Conference Center
Auditorium
455 Golden Gate Avenue
San Francisco, CA

10:00 a.m.

PUBLIC COMMENT

An opportunity for public comment will be provided either before or during the consideration of each agenda item.

Those persons, who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards. Typically public comment will be limited to 90 seconds per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion.

Agenda ACTION Items

	<u>Responsible Party</u>	<u>Status</u>
1. Approval of Meeting Minutes from March Meeting	Board Members	A
2. Review and Approval of Revised 2012 Business Plan <i>Staff will request approval of revised 2012 business plan</i>	T. Fellenz / J. Morales	A
3. Approval of Southern California Memorandum of Understanding (as amended). <i>Staff will request board approval for the existing Southern CA MOU.</i>	G. Albright	A
4. Approval of MTC Memorandum of Understanding <i>Staff will request board approval for the MTC MOU</i>	G. Albright	A
5. Approval of Amendment to KPMG Contract <i>Staff will request board approval for the amendment of the existing KPMG contract.</i>	S. Pourvahidi / K. Ramey	A
6. Approval of Amendment to Nossaman Contract <i>Staff will request board approval for the amendment of the existing Nossaman contract.</i>	T. Fellenz	A
7. Consideration of a Resolution to Rescind Resolution HSRA # 11-11 Certifying 2010 Bay Area to Central Valley Revised Final Program EIR, Selecting Pacheco Pass Network Alternative, and Making Related Decisions <i>The board will discuss and consider taking action on a resolution to rescind its approvals and certification of the 2010 Revised Final Program Environmental Impact Report, in compliance with the judicial decision.</i>	T. Fellenz	A

Agenda INFORMATION Items

8. Members' Report	Board Members	I
9. Chief Executive Officers' Report	T. Fellenz	I

10. Closed Session Pertaining to Litigation

Legal Counsel

The Authority Board will meet in closed session pursuant to Government Code section 11126(e)(2)(A) to confer with legal counsel with regard to the following litigation:

- *Town of Atherton v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2008-80000022*
- *Town of Atherton v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2010-80000679*
- *John Tos; Aaron Fukada and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2001-00113919*

11. Closed session related to employment of a Chief Executive Officer

The Authority Board will meet in closed session pursuant to Government Code section 11126(a) to discuss the employment of a new Chief Executive Officer

D. Richard/Board Members

"A" denotes an "Action" item; "I" denotes an "Information" item - Items may be taken out of order

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.

Note: The previously scheduled Authority Board meeting for April 5, 2012 in Sacramento to consider the Revised Business Plan, among other items, has been moved to April 12, 2012 in San Francisco in order to give the all interested parties additional time to review the revised plan.